

Absent: Director Boushka

The motion carried.

Public hearing, discussion and possible approval of a project to fund acquisition of and relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.

President Murphy opened the public hearing at 5:02 p.m.

City Manager Frank Salvato reported that before the ED Board can provide funds for a new project, they must first hold a public hearing on the proposed project. After the public hearing, the citizens can petition the City Council, within thirty days, to not fund the project. The Council can consider approving the project on September 10th.

Jody Jarrett, of Jarrett Landscape Architect, was present at the meeting and available to answer questions.

Holly Vatter, 112 Javelin Drive, spoke in favor of the dog park. She recognized the Board of Directors of the Dog Park. She stated that they are willing to do fundraising for the dog park.

Sari Pearce, 3409 Normandy Ridge Lane, stated that she was a real estate agent and used the park as an attraction to the area.

Elizabeth Horzvath, 1919 Sea Eagle View, thanked the Council and Board for having the vision to create a new dog park. She asked that the Board enlarge the dog park as much as possible.

Susan Mitchell, 3704 Lakeway, asked the Board to consider a shade structure.

John Coleman, 5201 Great Divide, stated that the City has had some issues in the park like vandalism and theft. The more people we can get in the park the less likely it will be a criminal attraction. The Friends of the Dog Park would like to work with the designers of the park.

President Murphy closed the public hearing at 5:21 p.m.

The Board discussed moving the park from Site B back to Site A and the potential cost savings. Less concrete would be needed and possibly no shade structure for Site A.

MOTION: A motion was made by Director Auslander, seconded by Director Goodwin, to approve a project to fund acquisition of and relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Boushka

The motion carried.

Discuss and consider action on the EDC budget amendment including fund for the park project referenced in agenda item 4 for FY 13-14.

MOTION: A motion was made by President Murphy, seconded by Director Cadenhead, to amend the capital outlay for open space in the amount of \$425,000 and amend the EDB budget for FY 13-14.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Boushka

The motion carried.

Executive Session

The Board closed the Open Session at 5:48 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President Murphy publicly announced that a closed, executive session would be held and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property.

- A. Discussion regarding possible acquisition of land for economic development purposes.

The Board closed the Executive Session at 6:02 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

MOTION: A motion was made by Director Goodwin, seconded by Director Lineberry, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Boushka

The motion carried.

The Economic Development Board adjourned the meeting at 6:03 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer